

Property and Construction Management Department



Boston Public Facilities Department

Thomas M. Menino, Mayor

Michael J. Galvin, Chief of Public Property

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BOSTON, MA

Public Facilities Commission
Patrick Harrington, Chairman
Michael Hatfield, Commissioner
John Walsh, Commissioner

October 11, 2012

Location: 26 Court Street, 11th Floor, Conf. Rm. 11A
Boston, MA 02108
Meeting Time: 2:00 p.m.

Dear Commissioners:

I recommend that the votes noted below and incorporated into the AGENDA, be approved by the Commission at its October 11, 2012 meeting:

VOTE 1 Bill Hughes	CONTRACT TO DAEDALUS PROJECTS, INC.: To provide owner project manager (OPM) services for the feasibility study and schematic design phases of the Dearborn Middle School project.	\$175,000.00
VOTE 2 David Gallogly	TO ACCEPT AND EXPEND A GRANT FROM THE BOSTON SCHOOLYARD FUNDERS COLLABORATIVE: To supplement design and construction costs of the schoolyard initiative projects.	\$454,000.00

ROOM 811, BOSTON CITY HALL, BOSTON, MA 02201 617-635-4100 FAX: 617-635-3250

CAPITAL CONSTRUCTION OFFICE

26 COURT STREET, 10TH FLOOR, BOSTON, MA 02108 617-635-0546 FAX: 617-635-0555

**PUBLIC FACILITIES DEPARTMENT
AGENDA
PUBLIC FACILITIES COMMISSION
October 11, 2012**

VOTE 1: That the Director be, and hereby is, authorized to request from the Mayor, in the name and on behalf of the Commission, written authority to award a contract, without further advertising, pursuant to a publicly advertised request for qualifications in the Boston Globe on May 28, 2012, to Daedalus Projects, Inc., a Massachusetts corporation, with and office at 112 South Street, Boston, MA 02111. Under the terms of this contract, Daedalus Projects, Inc. will provide owner project manager (OPM) services for the feasibility study and schematic design phases of the Dearborn Middle School, located in the Roxbury section of Boston. The scope of work will include OPM services to assist the City of Boston in managing the feasibility study and schematic design phases of the Dearborn Middle School project. The term of this contract shall be 156 weeks from the date of execution at a cost not to exceed \$175,000.00, including \$25,000.00 for additional services. The Director is also authorized to execute such contract, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

VOTE 2: WHEREAS, the Boston Schoolyard Funders Collaborative has awarded a grant to the City of Boston's Public Facilities Department, acting by and through the Public Facilities Commission, in an amount not to exceed FOUR HUNDRED FIFTY FOUR THOUSAND DOLLARS (\$454,000.00) supplement in the design and construction costs of the schoolyard initiative projects at the following schools

Young Achievers Science and Math Pilot K-8
Edison K-8 School
E. Greenwood Leadership Academy
Harvard/Kent Elementary School
Henderson Elementary School
Grew Elementary School
Higginson/Lewis K-8 School
Mission Hill K-8 School;

AND WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section 3(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid from the Federal Government or any agency thereof, the Commonwealth or any agency or authority thereof, or any charitable foundation, private corporation or individual, and to expend the same without appropriation;

AND WHEREAS, the Public Facilities Commission, by virtue of Section (3)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts necessary or convenient for the exercise and fulfillment of the Commission's powers and by virtue of Section 3 (ii) of Chapter 642 of the Acts of 1966, has the power and authority to delegate any of its powers or functions to any other department or officer, board, commission or authority of the City of Boston;

NOW THEREFORE BE IT VOTED: That the Director of the Public Facilities Department be, and hereby is, authorized to accept the above-referenced grant in an amount not to exceed FOUR HUNDRED FIFTY FOUR THOUSAND DOLLARS (\$454,000.00) from the Boston Schoolyard Funders Collaborative, and to expend such funds without further appropriation for the aforementioned purposes.